

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:00 PM 12/27/2005  
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STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: LUMILEDS LIGHTING U.S., LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

FIRST: THE NAME OF THE LIMITED LIABILITY COMPANY IS PHILIPS LUMILEDS LIGHTING COMPANY LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 13 day of DECEMBER, A.D. 2005.

By: We P. Sevcik  
Authorized Officer

Name: N. T. BOSTOCK  
Print or Type